STATE BOARD OF ELECTIONS STATE OF ILLINOIS

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Jesse R. Smart, Chairman Wanda L. Rednour, Vice Chairman Patrick A. Brady John R. Keith William M. McGuffage Albert S. Porter Bryan A. Schneider Robert J. Walters

BOARD MEMBERS

EXECUTIVE DIRECTOR Daniel W. White

PUBLIC NOTICE OF SPECIAL BOARD MEETING OF THE STATE BOARD OF ELECTIONS

The Illinois State Board of Elections will conduct a special Board meeting via telephonic conference call on **Friday**, **July 21**, **2006**.

The meeting is scheduled to begin at 10:00 a.m. and may be monitored in the Board's offices located at 1020 South Spring Street, Springfield, IL or in Suite 14-100 of the James R. Thompson Center, 100 West Randolph Street, Chicago, IL.

The Rules of Procedure pursuant to Section 28-12 of the Election Code to hear evidence regarding the Statewide Advisory Referendum filed with the State Board of Elections will be considered.

The Board may recess into executive session to consider litigation and/or personnel matters.

DATED: July 18, 2006

Daniel W. White, Executive Director